

MINUTES OF THE
SUMMIT CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

January 30, 2008
Smithfield, Utah

The meeting convened at 3:30 p.m. with Jeff Gittins conducting. Minutes of the previous year's meeting were read by Ben Anderson of the Salt Lake Water Rights Office. No corrections were needed to the minutes. Mike Grunig made a motion to approve the minutes as read. Dave Erickson seconded the motion. All approved.

Mr. Lee Sim read the financial report for year 2007. The balance in the trust account at the beginning of the year was \$2,949.02, receipts at \$4,881.16, expenditures at \$7,802.79 with the year-end balance at \$27.39. There were two delinquent accounts at the end of the year. A motion was made by Dave Erickson and seconded by Mike Oliverson to approve the financial report, all approved.

Mr. Gittins then called for a report on the year's activities from commissioner Clinton Aston. Mr. Aston indicated 2007 was a good water year. The Upper Canal and Logan-Northern Canal Company and their water masters worked hard to keep the flows consistent along the diversion points and there was less use in the total flow from the Logan River to Smithfield diversion points. This created excess water to be delivered at the end of the canal for a good portion of the season. Birch Creek flowed through most of the season and Mr. Aston complimented Mike Grunig from Hyde Park City for bringing water further down the canyon. He expressed thanks to all those individuals who worked hard at maintaining and keeping the system running efficiently.

Recommendations and concerns by the commissioner are as follows:

1. A measuring device needs to be installed at the diversion in Birch Canyon.
2. A measurement plan needs to be implemented for the Golf Course.
3. Better measurements are needed for water diverted from Summit Creek.
4. Need to measure water coming into Three Creeks from Summit Creek and Birch Canyon.
5. Logan- Northern Canal Company needs to identify if loss will be used in their calculations.

A motion was made and seconded to accept the commissioner's report, all approved.

Mr. Gittins discussed the budget for the year 2008. A motion was made by Dave Erickson to increase the budget \$15 for State Engineering assessment and the total budget will be \$7,901.00. Mike Grunig seconded the motion. Voting was unanimous.

There was some discussion about the committee. A motion was made by Mike Grunig to keep the board of directors the same as last year. Dave Erickson seconded the motion, all approved.

Members of the Board of Directors:

Jeff Gittins	Chairman
Dave Erickson	Smithfield North Bench
Mike Oliverson	Smithfield City
Mike Grunig	Hyde Park City
Nick Galloway	Pumpers

With no further business, the meeting adjourned at 4:45 p.m.

Those attending the meeting were as follows:

<u>Name</u>	<u>Representing</u>
Clinton Aston	River Commissioner
Jeffrey Gittins	Smithfield Irrigation Co.
Mike Oliverson	Smithfield City
Lee Sim	Division of Water Rights
Will Atkin	Division of Water Rights
Ben Anderson	Division of Water Rights
Aaron Hunt	Division of Water Rights
Mike Grunig	Hyde Park City
Dave Erickson	Smithfield North Bench
Bob Fotheringham	Cache County

Minutes prepared by Mike Grunig, Hyde Park City